

**SCRUTINIZER REPORT ON E- VOTING**  
**FOR TRIVENI GLASS LIMITED**

To,  
The Chairman  
Trivani Glass Limited  
1, Kanpur, Road,  
Allahabad

**43<sup>RD</sup> Annual general Meeting of the members of Triveni Glass Limited to be held on 30<sup>th</sup> September 2014 at 11:00 A.M. at Hotel Allahabad Regency, 16, Tashkent marg, Civil Lines, Allahabad-211001**

**Subject- passing of resolutions through electronic voting pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of director of Triveni Glass Limited (hereinafter referred to as the "Company") on 30<sup>th</sup> August 2014 I have been appointed as a scrutinizer for e-voting process as mentioned under rule 20(3)(ix) of the Companies(Management and Administration) Rules 2014.
2. The Company Engaged Central Depository Services (India) Limited(CDSL) as the service provider for the extending the facility of electronic voting to the shareholders of the Company. The service provider provided a system for recording the voted of the shareholders electronically on all the item of business(both Ordinary and special business) sought to be transacted in the 43<sup>rd</sup> Annual General Meeting(AGM) of the Company which is scheduled to be held on Tuesday, the 30<sup>th</sup> September, 2014. Central Depository Services(India) Limited(CDSL) had set up e-voting on their website, <https://www.evotingindia.co.in> The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's service provider facilitate their shareholders to cast their voted through e- voting.
3. As on the cutoff date there were 13463 shareholders of the Company. The Notice of Annual general Meeting and circular for e-voting was send through email to 2890 shareholders whose email id was made available by the depositories and for those



holding in physical form to the extent it was available with the RTA and in the Physical form to 10573 shareholders.

4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of Companies (Management and Administration) Rules 2014.
5. The cutoff date (record date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions places for the approval of the shareholder 29/08/2014. The e-voting facility was kept open from 24<sup>th</sup> September, 2014 @ 9.00AM. to 26<sup>th</sup> September, 2014 @ 6.00 P. M.
6. Pursuant to rule 20(3)(v) of companies (Management and Administration) Rules 2014, the company also released an advertisement, which was published five days in advance from the date of beginning of voting period in Financial Express, English News papers and in Amrit Prabhat , Hindi News papers both dates 15<sup>th</sup> September, 2014 . The notice published in the News paper carried the required information as specified in the Rule20(3)(v) (a) to (g).
7. At the end of the voting period on September 26, 2014 at 6:00 P.M. the voting portal of the service provider was blocked forthwith. On September 26, 2014 The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Rashmi Mishra and Mr. Piyush Kesarwani who acted as the witness as prescribed in sub rule 3(ix) of said Rule20 of Companies (management and Administration) Rule, 2014.
8. Particular of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

**RESOLUTION NO. 1- ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31<sup>ST</sup> MARCH , 2014 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Particulars	No. of Member Who cast their votes electronic ally	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote	2	1400	100.00%	0.01%



received by electronic mode				
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO.2- ORDINARY REOLUTION FOR RE-APPOINTMENT OF SHRI ANIL KUMAR DHAWAN, WHO RETIRE BY ROTATION**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO. 3- ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS AND FIXING THEIR RESOLUTION**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%



Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO.4- SPECIAL RESOLUTION FOR RATIFICATION OF DIRECTOR'S REMUNERATION**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	1	300	0	0
Total Number of Votes in favour of Resolution	1	1100	100.00%	0.01%

**RESOLUTION NO.5- SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. JITENDRA KUMAR AGRAWAL AS MANAGING DIRECTOR OF THE COMPANY**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the	0	0	0	0



resolution				
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO.6- ORDINARY RESOLUTION FOR RATIFICATION OF COST AUDITORS' REMUNERATION**

Particulars	No. of Member Who cast their votes electronic ally	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO.7- SPECIAL RESOLUTION FOR APPOINTMENT OF KAMLESH NARAIN AGARWALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of Member Who cast their votes electronic ally	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour	2	1400	100.00%	0.01%



of Resolution				
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**RESOLUTION NO.8- SPECIAL RESOLUTION FOR APPOINTMENT OF ASHOKA KUMAR RASTOGI AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid - up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

**RESOLUTION NO.9- SPECIAL RESOLUTION FOR APPOINTMENT OF PEEYUSH KUMAR KESHARWANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of Member Who cast their votes electronically	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid - up share capital of the Company
Total Vote received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%



**RESOLUTION NO.10- SPECIAL RESOLUTION FOR ALTERATION OF ARTICLE OF ASSOCIATION OF THE COMPANY**

Particulars	No. of Member Who cast their votes electronic ally	NO. of Equity Shares of the Nominal Value of Rs. 10/- each (votes)	% age of the Total received	% age of the paid – up share capital of the Company
Total Votes received by electronic mode	2	1400	100.00%	0.01%
Total Number of Invalid Votes	0	0	0	0
Total Number of Votes against the resolution	0	0	0	0
Total Number of Votes in favour of Resolution	2	1400	100.00%	0.01%

All the resolution contained in the notice dated 30<sup>th</sup> August , 2014 calling 43<sup>rd</sup> Annual General Meeting of the company stand under e-voting process with requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e- voting by the shareholders of the company, I shall be arranging to hand over these records to the chairman of the Company or such other person to be authorized by him in due course as prescribed in the said rules.

Thanking you,

Yours Sincerely

S. D. TRIPATHI

SCRUTINIZER

C.P. NO. -7007

PROPRIETOR

S. D. TRIPATHI & ASSOCIATES

COMPANY SECRETARIES

ALLAHABAD

DATE: 29/09/2014



Witness:

1. Rashmi Mishra

D/o Shri Krishna Kumar Mishra  
10/8, A.N. JHA Marg, George Town,  
Allahabad

2. Piyush Kesarwani

S/o Shri Ram Lakhan Kesarwani  
2921/1054, Dariyabad,  
Allahabad

